PLANNING & ZONING COMMITTEE MINUTES OCTOBER 7, 2014

SIGN IN

JACK JENKINS
GERALD WILLIAMS
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
RON SIMPSON

PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MCDOWELL STATED THAT WE WILL DISCUSS ITEM 3 FIRST. WE ARE PROPOSING A RESOLUTION OF TERMINATING THE UNDERGROUND LOCATING SERVICES AGREEMENT WITH USIC LOCATING SERVICE, INC. THIS WILL SAVE US ABOUT \$3,500.00 A MONTH; STEVE WILLAREDT HAS HAD HIS GUYS SHADOWING THEM AND WE ARE PROPOSING THE CITY DO THE JOB THEMSELVES.

MOTION BY WILLIAMS, SECOND BY MCDOWELL TO APPROVE THE RESOLUTION TERMINATING AN UNDERGROUND LOCATING SERVICES AGREEMENT WITH USIC LOCATION SERVICE, INC. MOTION CARRIED.

MCDOWELL TURNED THE MEETING OVER JON FERRY.

JON FERRY STATED THAT WE MAY BE BRINGING A BIKE AND PEDESTRIAN TRAIL FOR THE CITY. WE PUT OUT A SURVEY THAT RAN FROM AUGUST 30TH, 2014 TO SEPTEMBER 30TH, 2014. FERRY EXPLAINED THE SURVEY. THE NEXT STEP IS IDENTIFY AND USING THE SURVEY INFORMATION; HAVE A PUBLIC MEETING WITH A MAP OF PROPOSED AREA.

MOTION BY WILLIAMS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED.

MEETING ADJOURNED.